

**DEPARTMENT OF FINANCIAL INSTITUTIONS**  
**AGENDA AND NOTICE OF MEETING**  
**JUNE 2, 2006 @ 10:00 A.M., EDT**  
**30 SOUTH MERIDIAN STREET, SUITE 300**

**I. PUBLIC SESSION**

- A. Attendance
- B. Date of next meeting: July 13, 2006 at 10:00 a.m., EDT at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of May 11, 2006 meeting.

**D. DIVISION OF BANKS AND TRUST COMPANIES:**

- 1. **Community Bank Shares of Indiana, Inc., New Albany, Floyd County, Indiana**  
Community Bank Shares of Indiana, Inc. ("Community") has applied to the Members of the Department for approval to acquire 100% control of The Bancshares, Inc., Scottsburg, Scott County, Indiana, pursuant to the provisions of 28-2-14. The Bancshares, Inc. subsidiary, The Scott County State Bank, Scottsburg, Scott County, Indiana, will continue to exist as a separate entity and will eventually conduct business as a wholly owned subsidiary of Community. The application was received April 3, 2006, and accepted for processing on April 18, 2006. Members' action is required by June 17, 2006. (Kirk J. Schreiber)

**E. DIRECTOR'S COMMENTS AND ACTIONS:**

- 1. Departmental updates.
- 2. Director Ripley will advise the Members of actions taken pursuant to Delegated Authority.
- 3. Other matters that come before the Members.

**IF YOU ARE UNABLE TO ATTEND THIS MEETING  
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS  
(317) 232-3955**